

HIT Advisory Committee Meeting Minutes

November 24th, 2015

Attendees:

- *Chair - Lynette Dickson, Center for Rural Health
- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Barb Groutt, ND Healthcare Review (QIO)
- *Courtney Koebele, ND Medical Association
- *Shelly Peterson, Long Term Care Association
- *Sharon German, Sanford Health
- *Tami Ternes, Governor's Office
- *Troy Aswege, BCBSND
- *Darin Meschke, Dept. of Health
- *Tim Blasl, ND Hospital Association
- *Neil Frame, Metro Area Ambulance
- *Todd Bortke, CHI St. Alexius Medical Center
- *Jenny Witham, Dept. of Human Services
- *Mike Ressler, Information Technology Department
- *Lori Brierley, First District Health
- Mike Mullen, Special Attorney General
- Arlyn Broekhuis, Sanford Health
- Ken Gilles, Sanford Health
- Tim Rave, Sanford Health
- Tony Tiefenthaler, Sanford Health
- Tory Brabandt, DHS
- Megan Houn, BCBSND
- Chad Peterson, Koble Group
- Tina Gagner, RN, ITD
- Robin Hirsch, ITD
- Eric Hieb, ITD
- Sheldon Wolf, HIT Director – ITD
- Alicia Baumann, Admin Assistant, ITD

Not Present:

- *Laurie Peters, ND Health Information Mgrs. Assoc.
- *Jim Long, West River Health System
- *Janis Cheney, AARP
- *Lisa Feldner, NDUS
- *Janis Cheney, AARP
- *Dave Molmen/Mark Waing, Altru Health Systems
- *Senator Lee, ND Legislature
- *Representative Robin Weisz, ND Legislature

**denotes appointed HIT Advisory Committee members or their designee*

1) Approval of Agenda

2) Introductions

3) Consent Agenda

Approval of October 14, 2015 Minutes. Moved by Courtney Koebele to approve. Second by Mike Ressler. Motion passed unanimously after change in attendance was made.

4) Provider Directories Workgroup

Discussion was held regarding the need for a small workgroup to work on standardizing content for DSM/XDR directories. Dan Kelly made motion to develop a provider directory workgroup. Second by Barb Groutt. Motion passed unanimously. Eric Hieb and Sharon German will be co-chairs.

5) Legal & Policy Updates

a. Audit Policy

b. Security Policy

The changes to the Privacy and Security policies were reviewed. Courtney moved to approve, Dan seconded, motion approved unanimously

6) REACH

The HIT Regional Extension program for North Dakota & Minnesota officially ends Feb 7th, 2016.

7) Medicaid

Tory updated the group on the EHR Incentive Program. There has been little change since October on payments. Additional discussion was held regarding the new MMIS payment system and tier 1 support.

8) NDHIN Update

Sheldon provided an update on the NDHIN through a power point. See attached power point

9) Strategic and Operational Planning discussion

◇ **Koble MN – Chad Peterson**

- See power point slides attached.
- Benefits to ND providers – Since NDHIN provides XDR services for Altru, Sanford, CHI and Essentia, by connecting with

Koble – MN, NDHIN would have a \$14,000 savings initially and a \$7,000 a year savings after that.

- Koble –MN and NDHIN have a meeting set up in January with Sanford regarding the Koble – MN project.

◇ **National Alliance for Health Information Exchange**

- The Alliance is a non-profit that was started in June by the Koble Group. The National Alliance for Health Information Exchange would like the NDHIN, Alaska, Koble-MN and other to join. If North Dakota joins, they would be part of the leadership team. First Steps:

- a. Establish a core HIE Platform
- b. Interested Participants sign Membership Application
- c. Seat Leadership Board for Non-Profit
- d. Develop Policy & Governance Alignment across member organizations
- e. Begin onboarding initial HIE's
- f. HIE's keep their identity/branding

- If North Dakota allows Koble-MN to use the current infrastructure, Orion will move the NDHIN to the alliance at no costs (\$300,000 cost savings) there is no cost to sign up for National Alliance.

- It was requested that a decision to join the alliance be tabled until after the discussion with Sanford.

◇ **Orion Tier 1 Help Desk**

- Orion has requested to subcontract tier 1 help desk to the Koble Group starting in January 2016 as they only provide this service for the NDHIN.
- Orion will continue to do Tier 2-4 services.
- Shelly moved to approve, second by Courtney, motion passed unanimously.

◇ **SHIEC Payers Use Cases**

- Conversation was held regarding other state's HIE and payer collaboration. Use cases are identified in the attached PowerPoint.

◇ **Sustainability**

- Discussion was held regarding NDHIN sustainability. The proposed NDHIN sustainability model was sent out to different organizations, with limited feedback.
- Motion was made by Dan Kelly, seconded Shelly Peterson for a subgroup of the NDHIN to develop a process to build a business plan. The subgroup identified includes, Lynette, Barb,

Courtney, Dan, Mark, Sharon, Tim, Todd, and Troy. Motion passed unanimously.

◇ **Ongoing NDHIN planning**

10) Other Business

11) Meeting adjourned at 4:42pm